

MINUTES OF:
State Executive Board
SEIU Local 526M
December 7, 2017

The meeting of the State Executive Board was called to order by Tom Tylutki at 9:20 AM on December 7, 2017 at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Andy Potter, Tom Tylutki, Ray Sholtz, Cary Johnson, Byron Osborn, Brent Kowitz, Scott Waggoner, Ed Clements, and Bill Henderson.

The board listened to a presentation on Rally Point Retreats: Mental Fitness for First Responders for PTSD.

Bill Henderson's Report (Treasurer):

- Presented the budget guidelines for September 2017. Motion by Brent Kowitz to approve the budget guidelines as presented. Supported by Ed Clements. Motion carried.
- Attended a meeting with the Department concerning contraband in the gates.
- Discussed a meeting with A.J. Boggs concerning dues deductions.
- Reported on a town hall meeting with House Representatives Ken Horn and Ben Frederick.
- Attended the Honor Guard fundraising banquet.

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the October 30th and 31st State Executive Board and Board Appeals meetings. Motion by Byron Osborn to approve the minutes as presented. Supported by Ed Clements. Motion Carried.
- Reported on a Health and Safety committee meeting held in Muskegon.

Andy Potter's Report (Chief of Staff):

- Reported on a meeting with Jan Winters (OSE.)
- Reported on a presentation to SEIU concerning "One Voice."
- Discussed upcoming town hall meetings in Jackson and Ionia.
- Updated the board on MCO's "Move Forward" campaign.
- Reported on the Next Generation of leaders meeting held at MCO.
- Presented a request from Sunny Crest Ranch for a donation. Motion by Ed Clements to donate the same as in the past. Supported by Brent Kowitz. Motion Carried.
- Discussed a request from retirees to receive the MCO 50th Anniversary coin. The consensus of the board was to allow retirees to acquire the coin by request.

The board went into executive session at 1:16PM. Motion by Ed Clements. Supported by Brent Kowitz. Motion carried. The board exited executive session at 1:31PM. Motion by Ed Clements. Supported by Ray Sholtz. Motion carried.

Tom Tylutki's Report (President):

- Discussed an issue with the board concerning back dues for officers who were discharged and reinstated through arbitration. The consensus of the board was to only collect dues moving forward.
- Reported on a meeting with the Department of Justice concerning a lawsuit at WHV.
- Updated the board on the Oaks recalls from the Pugsley closure.
- Reported on a town hall meeting in Frankenmuth with officers from SRF.
- Attended Veterans Day cookouts at JCF and LCF.

Cary Johnson's Report (Trustee):

- Reported on preparing an STG position description proposal that will be sent to the Director.
- Reported on a meeting with Bill Henderson and Lynn Gorski of the Michigan State Police behavioral science department concerning PTSD.
- Briefed the board on an et.al. grievance at JCF.
- Reported on an officer assault at JCF and an issue with Workers Compensation.
- Attended the Honor Guard fundraising banquet.

Ray Sholtz's Report (Trustee):

- Attended the OJT reception at MCO.
- Attended a membership meeting at Carson City.
- Attended Veterans cookouts at JCF and LCF.
- Reported on an upcoming CMEC meeting.

Byron Osborn's Report (Trustee):

- Attended a membership meeting at Carson City.

Motion to adjourn at 3:41 PM by Ed Clements. Supported by Byron Osborn. Motion Carried.

MINUTES OF:
State Executive Board
SEIU Local 526M
December 8, 2017

The meeting of the State Executive Board was called to order by Tom Tylutki at 9:10 am on December 8, 2017 at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Tom Tylutki, Ray Sholtz, Brent Kowitz, Cary Johnson, Byron Osborn, Ed Clements, Scott Waggoner, Bill Henderson, Tangee Laza, Jeff Foldie, Shawn Davis, and Stephanie Short. Andy Potter excused.

The Board heard grievance appeals and took the following actions:

30-012-17	Thomas Pryslek	Upheld
18-019-17	Steven Johnson	Upheld
15-034-17	Lorrie Stanton	Upheld
27-009-17	Earl Booth	Upheld
49-013-17	Ford Powers	Hold
49-012-17	Lonny Roland	Hold
29-015-17	Charles Hopkins	Upheld
29-016-17	Charles Hopkins	Upheld
49-001-17	Bryan Cannon	Withdraw
64-003-17	Eldridge James	Withdraw
47-003-17	Mitchell Ross	Upheld
31-012-17	Mike Hengesbach	Arbitrate
31-009-17	Nathan Jones	Arbitrate
29-011-17	Howard Bartlett	Upheld
29-009-17	Antoine Collins	Upheld
05-004-17	Steven Unger, et al.	Arbitrate
20-005-17	Scott Warner	Upheld
29-014-17	Mark Houser	Approved to Arb

Staff reported on the status of the following grievances:

52-008-17	William Trapp	Settled
51-015-17	Rolanda Johnson	Settled
46-003-17	Richard Hendges	Settled
41-029-17	Erik Dill	Settled
27-012-17	Jesus Sanchez	Settled
18-018-17	Chadwick Mobley	Settled
12-002-17	Michael Cornwell	Settled
29-001-16	Jason McClain	Settled
18-012-17	Mike Leo, et al.	Settled
15-001-17	Maya Nelson	Settled

04-009-17

Mark Smith

Settled

Staff were dismissed after the appeals.

Tom's Report: (President)

- Reviewed with the board an addendum to the LOU on the gas mask exemption list.
Motion by Ray Sholtz to sign the addendum to the LOU. Supported by Bill Henderson.
Motion carried.

Meeting was adjourned at 2:17pm. Motion by Ray Sholtz. Supported by Bill Henderson.
Motion Carried.